

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

June 7, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:33 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Mayes, Vice-Chairman, Optician  
S. Coleman, Secretary, Optician  
E. Pettit, Licensed Optician  
M. Searle, Public Member

ABSENT: D. Bright, Public Member

OTHERS PRESENT: L. Scott, Executive Director  
J. Tellier, Assistant Attorney General  
J. Clark, Investigator

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:33 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Searle, and Board member Pettit. Board members absent were: Board member Bright. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Board member Pettit moved to approve the April 5<sup>th</sup> and May 3<sup>rd</sup>, 2017 regular Board Meeting Minutes. Secretary Coleman seconded the motion and it carried.

4. ABO-NCLE Presentation

Chairman Nyblade tabled this agenda item.

5. Status of Move to 1740 W. Adams

Ms. Scott updated the Board on the proposed move to 1740 W. Adams. Ms. Scott will keep the Board updated.

6. Applications for Licensure

A. Vice-chairman Mayes moved to approve the re-instatement application for Haley O'Sullivan. Board member Pettit seconded the motion and it carried.

B. Vice-chairman Mayes moved to approve the application for Establishment License for Framed Ewe 2, LLC. Board member Searle seconded the motion and it carried.

C – H. Vice-chairman Mayes moved to approve the applications for Establishment License for 6 Southwestern Eye Center locations. Board member Searle seconded the motion and it carried.

7. Possible Violations

A. Eyeglass World – Board investigator J. Clark addressed the Board regarding the complaint against Eyeglass World. Vice-chairman Mayes moved to dismiss the complaint as no violation has been found. Board member Pettit seconded the motion and it carried.

8. Agency Operations

A. Director's Report –

Ms. Scott received a letter from Governor's Office of Boards and Commissions on the appointment of Terry Brown to replace Daniel Mudd.

8. Agency Operations (con't)

A. Director's Report – (con't)

Comicon Violations – Ms. Scott reported on the Phoenix Comicon held at the Convention Center. Two booths were selling contact lenses. Ms. Scott notified convention vendor administration. One booth had no one present, just flyers. The other booth was one that Ms. Scott talked to last year as well. The vendor manager told the vendor to take the contacts down until the matter is resolved.

9. Future Meeting Dates

A. 2017 schedule of regular meetings:

August 2<sup>nd</sup>      September 6<sup>th</sup>  
October 4<sup>th</sup>      November 1<sup>st</sup>      December 6<sup>th</sup>

B. 2017 schedule for exams :

Set-up: September 5<sup>th</sup>      exam: September 6<sup>th</sup>

10. Future Agenda Items

Exam Review committee  
ABO-NCLE presentation

10. Call to the public

No one spoke up

11. Meeting Adjourned

With no further business the meeting adjourned at 11:09 p.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved:           Lori D. Scott            
Date:           September 6, 2017